

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 30 AM 8:00

DOCUMENT # P03000007908

1. Entity Name
SARAT INCORPORATED



Principal Place of Business
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12212004

Chg-P

CR2E034 (10/03)

MRD

4. FEI Number
65-1170893

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORPORATE SERVICES
520 BRICKELL KEY DR, STE 0-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Transglobal Corporate Administration LLC

Street Address (P.O. Box Number is Not Acceptable)

520 Brickell Key Dr., Ste. 0-305

Miami
City

FL

Zip Code
33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

December 21, 2004

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
SACAL, SARA J
STREET ADDRESS
520 BRICKELL KEY DR, STE 0-305
CITY-ST-ZIP
MIAMI, FL 33131 ☒ Delete

TITLE
NAME
S
FREEMAN, STEPHEN
STREET ADDRESS
520 BRICKELL KEY DR., STE. 0-305
CITY-ST-ZIP
MIAMI, FL 33131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D, P
Tarrab, Alberto
STREET ADDRESS
520 Brickell Key Dr., Ste. 0-305
CITY-ST-ZIP
Miami, FL 33131 ☐ Change ☒ Addition

TITLE
NAME
D, S
Tarrab, Sara
STREET ADDRESS
520 Brickell Key Dr., Ste. 0-305
CITY-ST-ZIP
Miami, FL 33131 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen A. Freeman

December 21, 2004

Date

(305) 374-3800

Daytime Phone #